

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 7:00 P.M., on Wednesday, April 22, 2009 at the North Haven Town Hall.

Members Present: Mrs. Gambardella, Rev. Scott Morrow, Dr. Rita Landino, and Ms. Fredricksen,  
First Selectmen Janet McCarty

Members Absent: Leslie Corey and Elizabeth Baptie

The meeting was called to order at 7:00 P.M. by Ms. Fredricksen.

The following materials were either mailed out to members prior to the meeting or distributed at this time:

1. Agenda April 22, 2009
2. Minutes of the Regular Meeting held on October 22, 2008
3. 3<sup>rd</sup> Quarter Reports FYE 2009

### MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on October 22, 2008, Rev. Scott Morrow moved their acceptance, seconded by Dr Rita Landino.

VOTE: Gambardella – Yes    Landino – Yes            Fredricksen - Abstained  
Morrow – Yes            McCarty – Abstained

### OLD BUSINESS

Victor Palma (Superintendent of Public Works) who was present, stated that the trimming of the trees was completed by the contractor and was waiting for feedback. Rev. Scott Morrow and Ms. Fredricksen stated that they felt that it was a thorough job and we need to wait for the foliage.

Mr. Palma stated that the fence on the Broadway side of the Elm Street Cemetery has been repaired numerous times by the Public Works department, but it needs to be replaced. First Selectmen McCarty wanted to know how long it has been there. Mr. Palma said approximately 20 years. The Town does own the fence. Mrs. Gambardella stated that there are different fences behind Calcagni and On Broadway some of which are collapsed. Mr. Palma will temporarily fix and he and First Selectmen McCarty will check with P&Z.

Rev. Scott Morrow made a motion to authorize Mr. Palma to seek bids of two different types of fences, wood and composite, to replace the fence which belongs to the Town and to see samples by July's meeting.

Seconded by, Dr. Rita Landino

VOTE: All in favor.

Rev. Scott Morrow made a motion to restrict the snow plowing at the October meeting. The plowing wasn't done in some areas not to damage the stones, but since complaints came in, Mr. Palma sent someone out to plow the areas. Mrs. Gambardella met with Mr. Palma, Lynn Sadosky (Director of Public Works) and Phyllis Havens (North Haven Funeral Home). They discussed destruction, spray painting, fences being down and the cemeteries not being policed.

Mr. Palma stated that Ms. Sadosky was to email Mrs. Gambardella with what other towns do concerning regulations. The commission would like a volunteer to check the stones, trees, etc, maybe someone with historical preservation background.

Rev. Scott Morrow made a motion to authorize a sub committee of 3 – 5 people to put together rules and regulations and welcomes any input from volunteers. Information will be put on the Town Web Site.

The sub-committee will be Mrs. Gambardella, Rev. Scott Morrow, Ms. Fredricksen and Phyllis Havens.

Seconded by, Mrs. Gambardella.

VOTE: All in favor.

### NEW BUSINESS

NONE.

### 3<sup>rd</sup> QTR 2009 REPORTS

The reports were presented by Mr. Swinkoski and after a brief discussion Mrs. Gambardella moved that the reports be accepted as presented.

Seconded by, Dr. Rita Landino.

VOTE: All in favor.

Next meeting is scheduled for July 15, 2009.

### OTHER BUSINESS

Dr. Rita Landino would like to know what the appropriated amount in the new budget is. Mr. Swinkoski stated it was the same as last year \$48,400.00.

First Selectmen McCarty checked on the rent for the Health & Racket Club which is \$1,894.00 a month. She will check with Mr. Parese (Town Attorney) to see if the Town can raise the rent.

## ADJOURNMENT

There being no further business to come before the Commission at this time Mrs. Gambardella moved to adjourn the meeting at 8:00 P.M.

Seconded by, Ms. Fredricksen.

VOTE: All in favor.